

## **AGENDA**

**DATE:** Thursday, April 8, 2021

**TIME**: 9:30 a.m. – Noon

**LOCATION:** Webex Participation Only (WebEx link will be sent closer to the meeting date

Contact Mindy.monti@illinois.gov if you do not receive one)

I. Call to Order Roll Call

II. Approval of February 11, 2021 Minutes

III. Director's Report

IV. Operations Manager Report

V. Office Manager Report

VI. CRSA Regional Coordinator

A. "Changing Lives"

VII. Old Business

A. CRSA Timekeeping Policies Second Reading and Vote

VIII. New Business

A. Selection of a Nominating Committee

B. FY 22 Meeting Schedules

C. Remote Office/Work from Home Policy

D. Draft Legislation

IX. Committee Reports

A. Executive Committee

X. Agency Reports

XI. Public Participation

XII. Comments and Announcements

XIII. Adjournment